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Attorneys for Defendant,  
Citigroup Global Markets, Inc.

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

LORD ABBETT MUNICIPAL INCOME  
FUND, INC., on behalf of its series Lord  
Abbett High Yield Municipal Bond Fund, a  
Maryland corporation,

Plaintiff,  
v.

CITIGROUP GLOBAL MARKETS, a new  
York corporation, and JOHN DOES 1-10,

Defendants.

Civil Action No. 2:11-cv-5550

**CONSENT ORDER EXTENDING TIME TO  
MOVE TO DISMISS THE COMPLAINT AND  
SETTING FORTH A BRIEFING SCHEDULE**

This matter having been opened to the Court upon the application of Bressler Amery & Ross, P.C., counsel for Defendant Citigroup Global Markets Inc. ("Citigroup"), and David W. Fassett, Esq., counsel for Plaintiff Lord Abbott Municipal Income Fund, Inc. ("Lord Abbott"), and the Court having noted the consent of the parties to the form and entry of this Order; and for good cause shown,

IT IS on this \_\_\_\_\_ day of December, 2011,

ORDERED that the time in which Citigroup may file a Motion to Dismiss the Complaint is hereby extended from December 5, 2011 through and including December 12, 2011.

FURTHER ORDERED that Lord Abbett has until January 30, 2012 to file a response to Citigroup's Motion to Dismiss the Complaint; and

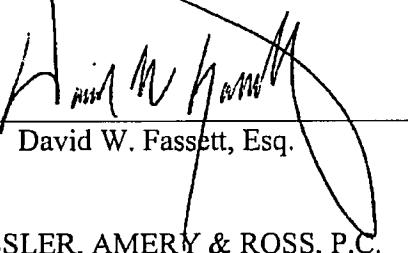
FURTHER ORDERED that Citigroup has until February 15, 2012 to file a reply in further support of its Motion to Dismiss the Complaint.

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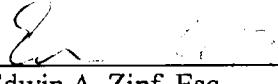
Hon. Joseph A. Dickson, U.S.M.J.

The undersigned counsel of record hereby acknowledge their consent to the form and entry of this Order:

ARSENEAULT WHIPPLE FASSETT  
& AZZARELLO, LLP  
Attorneys for Plaintiff,  
Lord Abbett Municipal Income Fund, Inc.

By:   
David W. Fassett, Esq.

BRESSLER, AMERY & ROSS, P.C.  
Attorneys for Defendant,  
Citigroup Global Markets Inc.

By:   
Edwin A. Zipf, Esq.

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